

**GARY L. PRYOR** DIRECTOR

# County of San Diego

## DEPARTMENT OF PLANNING AND LAND USE

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## **AGENDA** HISTORIC SITE BOARD June 18, 2007 Final

NOTE: Final agenda will be posted on the HSB web site the Friday prior to each meeting date. Action items will not be changed; however other items, including discussion items, may change or be added. HSB web site: http://www.co.san-diego.ca.us/dplu/Resource/4~historic/4~historic.html

## <u>ADMINISTRATIVE ITEMS</u>

### ITEM 1 – ADMINISTRATIVE

- A. Board Administrative Matters and General Information
  - Excused Absences
- **B.** Conflict of Interest Declaration
- C. Approval of May 21, 2007 Board Minutes

#### D. Reports:

- CLG Grant for Julian Historic District Progress Report Donna Beddow
- M. Wavne Donaldson, State Preservation Officer (SHPO) with the California State Office of Historic Preservation; Mr. Donaldson will not be retiring as announced.

#### E. Announcements

- San Diego County Archaeological Society meeting Saturday June 23, 2007, 7:30pm: Presenter: William Welsh: "Stone Bowls off the San Diego Coast."
- San Diego Archaeological Center June 23, 2007; the Center will host a public unveiling of its new, state-of-the-art compactable shelving. Held from 12 noon to 3:00 PM, with dedication ceremony from 12:30 PM to 1:00 PM; Reservations are required.
- National Preservation Institute: In San Diego: October 17-19, 2007: Section 106: An Introduction".

#### ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comment Non-agenda items
- B. County Department of Parks and Recreation Update: Dr. Lynne Newell Christenson
- **C. Presentation –** No presentation planned for June

### **ACTION ITEMS**

### HINDMAN RESIDENCE, DESIGNED BY JOHN R. MOCK - MAA 07-003:

Location: 10636 Snyder Road, Mt. Helix; Valle de Oro Community Planning Group

Supervisor District: 2 - Dianne Jacob

<u>Description</u>: This home was designed in 1961 and completed in April 1962 for Dr. and Mrs. Robert Hindman. Designed by John R. Mock, this Mid-Century Modern period home is substantially unchanged since it was built 45 years ago. The home won the 1963 Grand Prize Award by pacific Coast Builders and American Builder magazine, topping hundreds of other entrants from 13 states. Numerous other awards and recognitions were received. John Mock was only 28 years old at the time, and the Hindman home was only his second constructed home design. He would go on to become one of San Diego's leading architects, winning more than 41 architectural and design awards. This resource is consistent with the criteria of Section Vb3 of the San Diego County Register of Historical Resources that defines a resource as significant if it "embodies the distinctive characterizes of a type or period of San Diego County region, or method of construction, or represents the work of an important creative individual or possesses high artistic value". This residence appears to meet all of these criteria.

This resource is 45 years old; the HSB Ordinance Section V.(d)(2) states (in part): "A resource less than 50 years old may be considered for listing in the Local Register if it can be determined that sufficient time has passed to understand its historical importance". The Hindman Residence appears to fit this description.

#### ITEM 4 - HISTORIC SITE BOARD GOALS 2007 AND 2008

<u>Description:</u> Discussion and adoption of the Historic Site Board goals for 2007-2008. Board and staff discussed the first draft list of goals at the May 21, 2007 meeting. Setting goals is an ongoing process that helps to guide the Historic Site Board throughout the year. (Draft 2007-2008 goals are attached)

## **DISCUSSION ITEMS**

## ITEM 5 - DEPARTMENT OF PLANNING AND LAND USE DISCRETIONARY ITEMS

**Description:** Determining threshold at which DPLU discretionary projects should be brought to the HSB for action and comment.

#### ITEM 6 – FUTURE AGENDA ITEMS

- Next meeting will take place on Monday, July 16, 2007 (third Monday)
- Jamul Haven/Frank Gifford Queen Ann Victorian 1890 farmhouse in Jamul
- Whaley House Porch replacement project (tentative); County Parks

## **ITEM 7- ADJOURNMENT**

## SAN DIEGO COUNTY HISTORIC SITE BOARD GOALS FOR 2007-2008

## MAY 2007 (DRAFT 3)

#### **Procedures and Operations**

- (1) Formalize into Department of Planning and Land Use Format staff procedures for reviewing incoming Historic Site Board projects, including the following: (HSB staff)
  - a. Review submitted documents for compliance with the HSB Landmarking procedures.
  - b. Send documentation to HSB members in preparation for site visit
  - c. Coordinate site visit between HSB members and property owner.
  - d. Preparation of staff report
  - e. Put project on agenda as an action item; notify owner/representative
  - f. Post recommendation of approval actions to include application amendment, director's decision document; Mills act contract
  - g. Recordation of Mills act contract at the County Recorder; copy of recorded document to the assessor's office for evaluation.
- (2) HSB staff to work with DPLU GIS department to develop a GIS layer consisting of all County landmarked properties that will be flagged during the initial project review. All projects within 300 feet of a landmarked property are to be reviewed by the HSB staff and, as appropriate, the HSB. (HSB staff)
- (3) Develop policy for visits to archaeological sites. (Board)
- (4) Develop procedures for Board review of nominations to the National Register of Historic Places (NRHP). (Board)

#### Research

- (5) Expand the list of historic properties in the unincorporated area, and identify those that are potentially eligible for the Mills Act. (HSB staff, in progress)
- (6) Work with DPLU to identify approaches to prevent demolition of potentially-historic structures under ministerial permits, and demolition by neglect. (HSB staff and Board)

#### **Outreach**

- (7) Develop outreach materials for distribution to interested individuals and organizations:
  - Brochure with general information, site listing advantages, and procedures. (Board)
- (8) Contact potentially interested groups and offer to schedule presentations. (HSB staff and Board)
- (9) Enhance the HSB portion of the County's Website: (HSB staff, ongoing)
  - Finish all areas "under construction".
  - Maintain the Website as additional resources are landmarked.

(10) Prepare annual presentation to the County Board of Supervisors (BOS), highlighting the landmarked historic properties in the County and the successful application of the Mills Act. (HSB staff and Board)

#### **Grants**

- (11) Apply for additional CLG grants:
  - Review and update Julian Historic District information and submit eligible properties for California Register. (HSB staff)
  - To be reviewed and updated based on results of 2007 CLG Grant application.

## **Other**

- (12) Ongoing periodic presentations and training at monthly HSB meetings. (HSB staff and Board)
- (13) Develop approach to obtain additional budget support for HSB staff. (HSB staff and Board)
- (14) Determine the threshold at which DPLU should bring a discretionary project to the HSB for review and recommendation. (HSB staff and Board)
- (15) Participate in development and implementation of General Plan 2020 Cultural Resources Goals and Policies. (HSB staff and Board)